



BOARD OF SUPERVISORS AGENDA ITEM REPORT  
AWARDS / CONTRACTS / GRANTS

Award  Contract  Grant

Requested Board Meeting Date: September 17, 2024

\* = Mandatory, information must be provided

or Procurement Director Award:

**\*Contractor/Vendor Name/Grantor (DBA):**

John D. and Catherine T. MacArthur Foundation

**\*Project Title/Description:**

Safety and Justice Challenge (SJC) Focused Racial Equity Cohort

**\*Purpose:**

The County requests approval for a no-cost extension (NCE) through 12/31/2024 to utilize the remainder of the Safety and Justice Challenge (SJC) Focused Racial Equity Cohort (REC) grant funds. The total grant award was split between the County and community partner, the YWCA of Southern Arizona. On 1/18/2022, The Board of Supervisors accepted the County's portion of the two-year grant. The grant aims to advance racial and ethnic equity in the justice system, center lived experience, and emphasize the SJC Community Engagement Pillars of authenticity, accessibility and transparency, respect for diversity, and commitment to ongoing engagement.

Due to inter-departmental collaboration and capacity increases, the County has experienced cost savings. A no-cost extension will allow the County to continue to expend funds on existing pre-approved budget line items, such as supporting community engagement contracts and activities.

**\*Procurement Method:**

The grant award amendment did not require PCAO's review or signature.

**\*Program Goals/Predicted Outcomes:**

The partnership between Pima County and the YWCA of Southern Arizona aims to establish an infrastructure for equity by increasing data access and transparency, community and youth engagement, and community innovation and collaboration.

**\*Public Benefit:**

Approving the no-cost extension will further enhance grant activities and directly impact those in our community who are utilizing programs.

**\*Metrics Available to Measure Performance:**

The grantor requests reports as needed to ensure programmatic and fiscal adherence.

**\*Retroactive:**

Yes, to July 1, 2024. The County received approval and the amendment from the grantor on August 15, 2024. If not approved, grant activities would cease and consequently, unused funds would be returned to the grantor.

GMI approved  
8/30/24 (initials)

THE APPLICABLE SECTION(S) BELOW MUST BE COMPLETED

Click or tap the boxes to enter text. If not applicable, indicate "N/A". Make sure to complete mandatory (\*) fields

Contract / Award Information

Document Type: \_\_\_\_\_ Department Code: \_\_\_\_\_ Contract Number (i.e., 15-123): \_\_\_\_\_
Commencement Date: \_\_\_\_\_ Termination Date: \_\_\_\_\_ Prior Contract Number (Synergen/CMS): \_\_\_\_\_
Expense Amount \$ \_\_\_\_\_ Revenue Amount: \$ \_\_\_\_\_

\*Funding Source(s) required: \_\_\_\_\_

Funding from General Fund? Yes No If Yes \$ \_\_\_\_\_ % \_\_\_\_\_

Contract is fully or partially funded with Federal Funds? Yes No

If Yes, is the Contract to a vendor or subrecipient? \_\_\_\_\_

Were insurance or indemnity clauses modified? Yes No

If Yes, attach Risk's approval.

Vendor is using a Social Security Number? Yes No

If Yes, attach the required form per Administrative Procedure 22-10.

Amendment / Revised Award Information

Document Type: \_\_\_\_\_ Department Code: \_\_\_\_\_ Contract Number (i.e., 15-123): \_\_\_\_\_

Amendment No.: \_\_\_\_\_ AMS Version No.: \_\_\_\_\_

Commencement Date: \_\_\_\_\_ New Termination Date: \_\_\_\_\_

Prior Contract No. (Synergen/CMS): \_\_\_\_\_

Expense Revenue Increase Decrease

Amount This Amendment: \$ \_\_\_\_\_

Is there revenue included? Yes No If Yes \$ \_\_\_\_\_

\*Funding Source(s) required: \_\_\_\_\_

Funding from General Fund? Yes No If Yes \$ \_\_\_\_\_ % \_\_\_\_\_

Grant/Amendment Information (for grants acceptance and awards)

Award Amendment

Document Type: Grant Amendment Department Code: JS Grant Number (i.e., 15-123): 66342

Commencement Date: 11/15/2021 Termination Date: 12/31/2024 Amendment Number: 3

Match Amount: \$ N/A Revenue Amount: \$ N/A

\*All Funding Source(s) required: John D. and Catherine T. MacArthur Foundation

\*Match funding from General Fund? Yes No If Yes \$ \_\_\_\_\_ % \_\_\_\_\_

\*Match funding from other sources? Yes No If Yes \$ \_\_\_\_\_ % \_\_\_\_\_

\*Funding Source: \_\_\_\_\_

\*If Federal funds are received, is funding coming directly from the Federal government or passed through other organization(s)?

Contact: McKenzie Derfus

Department: Justice Services

Telephone: 520-724-9933

Department Director Signature: [Signature]

Date: 8/21/24

Deputy County Administrator Signature: [Signature]

Date: 8-30-2024

County Administrator Signature: [Signature]

Date: 9/2/2024



520 Eighth Avenue, New York, NY 10018

p. 646 386 3100

f. 212 397 0985

[innovatingjustice.org](http://innovatingjustice.org)

Courtney Bryan, Executive Director

August 15, 2024

Pima County Office of Justice Services  
201 N. Stone, Floor 2  
Tucson, AZ 85701

Amendment #3

Dear Kate Vesely:

The purpose of this letter is to modify the consultant agreement with a term start date of November 15, 2021 between Pima County Office of Justice Services (“Consultant”) and Justice Innovation Inc., doing business as the Center for Justice Innovation (“Center”), in connection with the Policy, amended by Amendment(s) dated February 7, 2023, December 7, 2023 (The November 15, 2021 agreement, together with any prior amendments, the “Agreement”).

The Agreement shall be extended and will run from November 15, 2021 to December 31, 2024 unless it is terminated at an earlier date by written notice to the Consultant from the Center. In the event of such termination, the Consultant shall immediately cease the provision of all services, and the Center shall be liable to the Consultant only for the service actually performed by the Consultant up to and including the effective date of such termination.

All other terms and conditions of the Agreement that are not expressly modified in this Amendment shall remain in effect.

If the terms and conditions of this appointment, as set forth in this letter, are acceptable to you please sign electronically below.

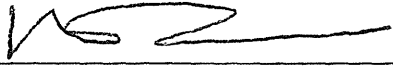
**Activating ideas.  
Strengthening communities.**

Sincerely,

Center for Justice Innovation

The Parties hereby enter into this Amendment by having their authorized representatives sign below.

**APPROVED AS TO CONTENT:**



---

Kate Vesely, Director of Justice Services

Date: 8/21/24

---

Name:

Title:

Center for Justice Innovation

**PIMA COUNTY**

---

Chair, Board of Supervisors

Date:

**ATTEST:**

---

Clerk of the Board

Date:

*For internal use only*

Center for Justice Innovation Contract Number:  
OFY22--12383

Cost Center:  
CJI-RPS McArthur Sfty & Jstc Rnd4 2-0-002-082-016